

Attorney Docket No: **821405-1010**

As the below named inventor(s), I/we hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled Method for the Preparation of a Meat Substitute Product, Meat Substitute Product Obtained with the Method and Ready to Consume Meat Substitute Product, the specification of which:

| | is attached hereto. | |
|-------------|---------------------------------------------------------|-----------------------------------------------|
| | was filed on | as Application Serial No |
| | | under U.S. Express Mail No |
| \boxtimes | is set forth in PCT | International Application No. PCT/NL02/00594; |
| | filed on 17 September 2002 and as amended Under PCT Art | |
| | (if any). | |

I/we hereby state that I/we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I/we acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I/we hereby claim foreign priority benefits under Title 35, United States Code, 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America listed below and have also identified below any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed: NL 1019816 filed 22 January 2002

I/we hereby appoint all attorneys and agents of Thomas, Kayden, Horstemeyer & Risley, LLP, who are listed under the USPTO Customer Number shown below as my/our attorneys and agents to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, recognizing that the specific attorneys and agents listed under that Customer Number may be changed from time to time at the sole discretion of Thomas, Kayden, Horstemeyer & Risley, LLP, and request that all correspondence be addressed to the address filed under the same USTPO Customer Number.

24504

Please address all telephone calls, in the first instance, to **Todd Deveau** at telephone number: (770) 933-9500.

Address all correspondence to:

Todd Deveau

THOMAS, KAYDEN, HORSTEMEYER

& RISLEY, L.L.P.

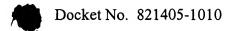
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The undersigned hereby authorizes the U.S. Attorneys or Agents appointed herein to accept and follow instructions from Exter Polak & Charlouis B.V., P.O. Box 3241, 2280 GE Rijswijk, The Netherlands as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. Attorneys or Agents and the undersigned. In the event of a change of the persons from whom instructions may be taken, the U.S. Attorneys or Agents appointed herein will be so notified by the undersigned.

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I/we hereby declare that all statements made herein of my/our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statement and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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| | By: |
| | Legal Heir for the Estate of Adriaan Cornelis Kweldam, Deceased |

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